

OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN

AGENDA
December 12, 2013

1. Call to Order- Chairman Farley, 6:30 p.m.
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Public comments and suggestions from residents of the town and others (time limit – 2 minutes/person)
5. Approval of minutes after errors in the minutes have been rectified to the satisfaction of the town board – November 14, 2013 regular meeting.
6. Treasurer, Balance as of 11/30/2013 – Informational – No action
7. Review and approve bills for payment
8. Specific matters for discussion and possible action by town board in open session:
 - a. Plaque presentation to Doris Dahl for years of service
 - b. Appointment of 2014-2015 election workers
 - c. Renewal of dog catcher agreement
 - d. Authorize payment of any 2013 bills at end of year
 - e. Capax 20 representative
 - f. Use of outdoor sign
 - g. 2014 WTA District Meeting attendance approval
 - h. Employee Christmas Gift
9. Building issues
 - a. Purchase of card tables for small meeting room
10. Correspondence
 - a. Pre-Audit letter from Hawkins Ash
 - b. Receipt of payment from Severson estate
 - c. Email request from OnlineCollegesDatabase.org to add a link to their website on the Town of Trempealeau website
11. Set next meeting - January 9, 2014
12. Specific matters for discussion and possible action by town board for closed session under one or more of the below-noted closed sessions exemptions and reasons that allow for closed session:
 - a. Conferring with legal counsel pursuant to Wis. Stats. 19.85(1)(g)
 - b. Consider employee compensation and benefits pursuant to Wis. Stats. 19.85(1)(c)
13. Adjourn

Sonja A. Byrne, Clerk/Treasurer

Note: Items not necessarily listed in order of consideration
Posted: December 11, 2013 3:00 p.m.